

BOTHELL CITY COUNCIL  
TENTATIVE PROJECTED AGENDAS  
December 11, 2015

Call the City Clerk's Office at (425) 806-6150 to confirm agendas.

**Unless otherwise stated, all meetings begin at 6:00 p.m. and are held at the Bothell City Council Chambers:  
18415 101<sup>st</sup> Avenue NE, Bothell, WA 98011**

SPECIAL ACCOMMODATIONS: The City of Bothell strives to provide accessible meetings for people with disabilities. If special accommodations are required, please contact the ADA Coordinator at (425) 806-6150 at least three days prior to the meeting.

**Please Note: Items may not be in same order as they will appear on the preliminary agenda**

**January 5, 2016 Regular Meeting**

AGENDA TOPIC	ITEM
1. Executive Session: Property Acquisition / Personnel Matters / Labor Relations / Litigation / Possible Action	15 min
2. Roll Call, Pledge of Allegiance, Review Evening's Agenda and Projected Agenda	15 min
3. Visitors	30 min
4. Incoming Council Oath of Office- Reception	30 min
5. Mayor & Deputy Mayor Elections	20 min
6. Consider Award of Construction Contract for 228 <sup>th</sup> St SE Corridor and Citywide Safety Improvements	Consent
7. Study Session – ST3	SS/30 min
8. Study Session – Potential Parks Bond Timeline and Projects	SS/30 min
9. Study Session – Fitzgerald and Parametrix Contract	SS/30 min

**January 12, 2016 Special Meeting- Joint Meeting with Cities of Kenmore, Lake Forest Park and Shoreline (TENTATIVE)**

AGENDA TOPIC	ITEM
1. Joint Meeting with Kenmore, Lake Forest Park, Shoreline and Bothell regarding ST3	2:30
<b>Total Meeting Time</b>	<b>2:30</b>

**January 19, 2016 Regular Meeting**

<b>AGENDA TOPIC</b>	<b>ITEM</b>
1. Executive Session: Property Acquisition / Personnel Matters / Labor Relations / Litigation / Possible Action	15 min
2. Roll Call, Pledge of Allegiance, Review Evening's Agenda and Projected Agenda	15 min
3. Special Presentation: Bravo Award	5 min
4. Visitors	30 min
5. Minutes	Consent
6. Consider Approval of Payroll and Benefit Transactions	Consent
7. Consider Approval of Professional Services Agreement with Red Propeller	Consent
8. Consider Approval of Construction Contract for the Penn Park Reservoir Replacement Project	Consent
9. Consider Adoption of an ILA with Snohomish County Regarding Reciprocal Mitigation of Transportation Impacts	Consent
10. Consider Approval of Sound Transit 3 Comment Letter	Consent
11. Continued Public Hearing Regarding 2015 Plan and Code Amendments related to the University of Washington / Bothell Campus	PH/30 min
12. Consider Approval of 2016 Legislative Priorities	NB/10 min
13. 2016 Council Committee Assignments	NB/30 min
14. Regional Fire Authority Update	NB/15 min
15. Consider Approval of Madrazo Park Funding Request	NB/10 min
16. Study Session: Nike Hill Plan and Code Amendments	SS/30 min

**February 2, 2016 Regular Meeting**

<b>AGENDA TOPIC</b>	<b>ITEM</b>
1. Executive Session: Property Acquisition / Personnel Matters / Labor Relations / Litigation / Possible Action	15 min
2. Roll Call, Pledge of Allegiance, Review Evening's Agenda and Projected Agenda	15 min
3. Visitors	30 min
4. Minutes	Consent
5. Vouchers	Consent
6. Consider Approval of ARCH Annual Work Program and Budget	Consent
7. Public Hearing on 2016 Docket of Plan and Code Amendments	PH/60 min
8. Public Hearing: S. Riverside Plan and Code Amendments	PH/30 min

**February 9, 2016 Study Session**

<b>AGENDA TOPIC</b>	<b>ITEM</b>
1. Executive Session: Property Acquisition / Personnel Matters / Labor Relations / Litigation / Possible Action	15 min
2. Roll Call, Pledge of Allegiance, Review Evening's Agenda and Projected Agenda	15 min
3. Council Committee Reports	30 min
4. Discussion of Top 5 Roadway Congestion Areas	SS/30 min
5. Study Session: Nike Hill Plan and Code Amendments	SS/45 mins

**February 16, 2016 Regular Meeting**

<b>AGENDA TOPIC</b>	<b>ITEM</b>
1. Executive Session: Property Acquisition / Personnel Matters / Labor Relations / Litigation / Possible Action	15 min
2. Roll Call, Pledge of Allegiance, Review Evening's Agenda and Projected Agenda	15 min
3. Visitors	30 min
4. Minutes	Consent
5. Consider Approval of Payroll and Benefit Transactions	Consent
6. Continued Public Hearing Regarding 2015 Plan and Code Amendments related to the University of Washington / Bothell Campus and consideration of Ordinance for Adoption	PH/30 min

**February 27, 2016 Council Retreat – Tentative Date/Location TBD****March 1, 2016 Regular Meeting**

<b>AGENDA TOPIC</b>	<b>ITEM</b>
1. Executive Session: Property Acquisition / Personnel Matters / Labor Relations / Litigation / Possible Action	15 min
2. Roll Call, Pledge of Allegiance, Review Evening's Agenda and Projected Agenda	15 min
3. Visitors	30 min
4. Minutes	Consent
5. Vouchers	Consent

**March 8, 2016 Study Session**

<b>AGENDA TOPIC</b>	<b>ITEM</b>
1. Executive Session: Property Acquisition / Personnel Matters / Labor Relations / Litigation / Possible Action	15 min
2. Roll Call, Pledge of Allegiance, Review Evening's Agenda and Projected Agenda	15 min
3. Council Committee Reports	30 min
4. Study Session: Board & Commission Interviews	SS/1 hour

**March 15, 2016 Regular Meeting**

<b>AGENDA TOPIC</b>	<b>ITEM</b>
1. Executive Session: Property Acquisition / Personnel Matters / Labor Relations / Litigation / Possible Action	15 min
2. Roll Call, Pledge of Allegiance, Review Evening's Agenda and Projected Agenda	15 min
3. Visitors	30 min
4. Minutes	Consent
5. Consider Approval of Payroll and Benefit Transactions	Consent
6. Board & Commission Appointments	NB/20 min